

K94200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATION  
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officer Resignation  
LET  
8-15-03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** James J. Mathews Construction, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** K94200

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda J. Mathews  
(Name of Person)

(Name of Firm/Company)

P. O. Box 120445  
(Address)

W. Melbourne, FL 32912-0445  
(City/State and Zip Code)

For further information concerning this matter, please call:

David J. Volk, Esq. at ( 321 ) 726-8338  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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DIVISION OF CORPORATION

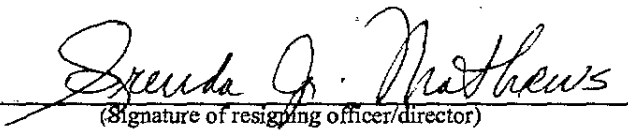
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I, Brenda J. Mathews, hereby resign as Vice Pres, Secty & Director  
(Title)

of James J. Mathews Construction, Inc.  
(Name of Corporation)

K94200 a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314